KENJI M. PRICE #10523 United States Attorney District of Hawaii

BY ORDER OF THE COURT

KENNETH M. SORENSON Assistant U.S. Attorney Room 6-100, PJKK Federal Bldg. 300 Ala Moana Boulevard Honolulu, Hawaii 96850 Telephone: (808) 541-2850 Facsimile: (808) 541-2958

Email: ken.sorenson@usdoj.gov

COREY R. AMUNDSON Chief, Public Integrity Section United States Department of Justice

JOHN D. KELLER Principal Deputy Chief

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

Aug 31, 2020
Michelle Rynne, Clerk of Court

SEAN F. MULRYNE
Deputy Director, Election Crimes
NICOLE R. LOCKHART
JAMES C. MANN
Trial Attorneys
Public Integrity Section

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,) CR. NO. 20-00068 LEK
) <u>UNDER SEAL</u>
Plaintiff,)
) ADDENDUM TO
VS.) MEMORANDUM OF PLEA
) AGREEMENT
NICKIE MALI LUM DAVIS,)
) DATE: August 31, 2020
Defendant.) TIME: 11:00 a.m.
) JUDGE: Leslie E. Kobayashi
)

SEALED ADDENDUM TO MEMORANDUM OF PLEA AGREEMENT

Pursuant to Rule 11 of the Federal Rules of Criminal Procedure, the UNITED STATES OF AMERICA, by its undersigned attorneys, and the defendant, NICKIE MALI LUM DAVIS, and her attorneys, William C. McCorriston, Esq. and Abbe

David Lowell, Esq., have agreed upon the following addendum to the Memorandum

of Plea Agreement, to be filed under seal to avoid potentially alerting subjects of

ongoing criminal investigations of the investigations and to avoid the risk of

unnecessarily identifying uncharged third parties whose conduct is not at issue in the

Information to which the defendant is pleading.

WAIVER OF POTENTIAL CONFLICT OF INTEREST

The defendant understands that the United States Department of Justice has

raised with one of her attorneys, Abbe D. Lowell, his previous representation of

certain individuals with whom Ms. Davis also has had contact or interactions and

whose names have or might come up during her cooperation and of certain other

individuals on matters unrelated to Ms. Davis. Ms. Davis has discussed these issues

and the resulting potential for conflicts of interest with Mr. Lowell and with third-

party counsel and knowingly and intelligently waives any potential or actual conflict

of interest as to Mr. Lowell and affirms that she wishes to proceed with Mr. Lowell

as one of her attorneys in this matter.

DATED:

Honolulu, Hawaii, August 28, 2020

2

COREY R. AMUNDSON Chief, Public Integrity Section United States Department of Justice

By. JOHN D. KELLER Principal Deputy Chief

Sean F. Mulryne

Deputy Director, Election Crimes

Nicole R. Lockhart James C. Mann Trial Attorneys

Public Integrity Section

NICKIE MALI LUM DAVIS

Defendant

for MICHAEL NAMMAR Chief, Criminal Division

District of Hawaii

FOCKENNETH M. SORENSON

Chief, National Security

District of Hawaii

ABBE DAVID BOWELL, Esq.

Counsel for Defendant

WILLIAM C. MCCORRISTON, Esq.

Counsel for Defendant